WEST AMWELL TOWNSHIP COMMITTEE MEETING November 2, 2022 – 7:30 p.m. Agenda

1. CALL TO ORDER AND STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Act with notice included in the Resolution faxed to the Hunterdon County Democrat and Trenton Times on January 13, 2022, posted on the bulletin board in the Municipal Building on that date and has remained continuously posted as required under the Statute. A copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. FLAG SALUTE

3. AGENDA REVIEW BY TOWNSHIP CLERK

4. ANNOUNCEMENTS

- Kindly Turn Cell Phones Off During the Meeting
- Election Day is Tuesday 11/8/22 Polls are Open from 6 AM 8 PM
- Municipal Offices will be CLOSED Friday 11/11/22 Veteran's Day
- Tax Sale Date is 11/22/22 at 10:00 AM

5. SPECIAL PRESENTATION

Swearing in of Patrolman Miles Smith

6. PRESENTATION OF MINUTES

October 5, 2022 – Regular & Closed Session

7. OPEN TO THE PUBLIC/TOPICS NOT ON THE AGENDA (Limited to 15 minutes)

8. **RESOLUTIONS**

A. #94-2022: Authorizing the Sale of the 2011 Chevy Tahoe from the MunciBid Auction B. #96-2022: Authorization: Developer's Agreement with MM&J Developers, LLC

9. INTRODUCTION/PUBLIC HEARING ON ORDINANCES

10. UNFINISHED BUSINESS

11. NEW BUSINESS/OTHER

1. Authorization to seek BIDs for Township Animal Control Services

- 2. Discussion: "Theatre License" for Music Mountain Theatre Allowing Alcohol to be served
- 3. Discussion: Ltr. dated 10/17/22 from CADB, re: Preservation of B: 7 L: 8, 8.07, 8.08 & 15

12. SPECIAL PRESENTATION(S)

A. Reports by Department Heads (*Limited to 15 Minutes*) 1. Fire Chief Ent

13. STANDING COMMITTEE REPORTS

- A. <u>Open Space</u> C. <u>Ag Advisory</u>
- B. <u>Environmental</u> D. <u>Finance Committee</u>

14. OPEN TO THE PUBLIC – (Limited to 15 minutes)

15. ADMINISTRATIVE

A. Treasurer - Bill Lists: 10/18/22 & 10/25/22

- B. Tax Collector
 - 1. Monthly Report: Sept. 2022
 - 2. Affidavit of Tax Bill Mailing
- C. Construction
- D. Zoning Office
- E. Court Report Monthly Report: Sept. 2022
- F. Police Report Monthly Report: Sept. 2022

16. OTHER

A. Resolution #95-2022: Closed Session – Personnel/Contracts/Litigation/Affordable Housing

17. CORRESPONDENCE

- A. NJ League of Municipalities
 - 1. Daily Update 10/27/22: Conference Connections Federal Issues
 - 2. Daily Update 10/19/22: Upcoming League Webinar
- B. United States
- C. State of New Jersey
 - 1. NJDEP Email dated 10/18/22, re: Flood Protection Roundtable
- D. Hunterdon County
 - 1. Cty. Report: 10/17/22 County Reaches Milestone of 36,000 Acres of Pres. Farmland
 - 2. Letter dated 10/11/22 from Cty. Super., re: SHRSD Withdrawal Advisability Report
- E. West Amwell Township
 - 1. Email dated 10/9/22 from Mr. & Mrs. Derrico, re: Cannabis Ordinance Amendments
 - 2. Email dated 10/20/22 from J. Falvo, re: Cannabis Ordinance Amendments
- F. Other Municipalities
 - 1. Resolution from Boro of Califon Opposing NJDEP Tier "A" Re-assignment
- G. Miscellaneous
 - 1. Notification from PSE&G dated 10/5/22, re: Vegetative Maintenance
 - 2. Email from E. Deadwyler dated 10/25/22, re: Cannabis Podcast

18. ADJOURNMENT

c: Trenton Times (fax) Democrat (fax) Website (e-mail)